

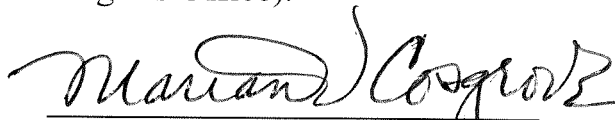


Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for Monday, May 17, 2004 at 5:15 pm to facilitate a Closed Session (in Town Manager's Office).


Marian V. Cosgrove, Town Clerk

Dated: May 13, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
MAY 17, 2004 -- 5:15 PM**

*Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member*

**CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Town Negotiator: Gary Rogers, Human Resources Director
Title: TEA Negotiations
Title: AFSCME Negotiations
Title: Confidential Employees

ADJOURNMENT

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Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
MAY 17, 2004
6:00 PM
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

Town Council Meetings Broadcast Live on KCAT, Channel 15

Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**MAY 17, 2004
6:00 PM**

MEETING WILL BE TELEVISED

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Adopt ordinance amending the Zoning Ordinance of the Town Code establishing Personal Service Business Regulations in Sections 29.10.020, 29.20.185, 29.20.190 and 29.60.320
2. Adopt resolution of the Town of Los Gatos requesting Santa Clara County Board of Supervisors to authorize Registrar of Voters to provide election services for a special election for the purpose of annexing certain territory designated as Blossom Hill Manor #11 to the Town of Los Gatos to be held on August 31, 2004; determining the question to be submitted to the voters; authorizing reimbursement for said services; approving an impartial analysis; and authorizing and directing the Town Clerk to publish notice and take steps necessary for the election

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

TOWN COUNCIL/REDEVELOPMENT AGENCY

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

3. Consider the Town of Los Gatos Proposed Operating and Capital Budget for Fiscal Year 2004/05 and the Proposed Redevelopment Agency Budget for Fiscal Year 2004/05
4. Consider the Town of Los Gatos Proposed Capital Improvement Program for Fiscal Year 2004-2009

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

None

COUNCIL/TOWN MANAGER REPORTS

5. Council Matters
Council discussion of interest to start meeting times at 6:30 p.m. and to move placement of verbal communications *(time allowing)*
6. Manager Matters

**ADJOURN TO MAY 18, 2004 AT 6:00 P.M. IN THE COUNCIL CHAMBERS
IF COUNCIL DETERMINES ADDITIONAL TIME FOR BUDGET REVIEW
IS REQUIRED**

(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.